

Grand Traverse Commons
Joint City of Traverse City/Garfield Township
Planning Commission

Regular Meeting
Tuesday, January 14, 2014
7:00 pm
Governmental Center, 2nd Floor
Committee Room
400 Boardman Avenue, Traverse City, MI 49684

MINUTES

1. Meeting began at 7:05 PM.
2. Roll Call

Present: Commissioners Serratelli, Hale, Racine, Warren

Absent: Clark.

Staff: Russ Soyring, City Planning Director, Rob Larrea, Township Planning Director

3. Review and Approval of the Agenda - Conflict of Interest. Motion by Commissioner Serratelli, supported by Commissioner Racine to approve the agenda. Motion passed.
4. Election of Officers
 - A. Nominations for Chairperson
 - B. Nominations for Secretary

Commissioner Racine nominated Chairwoman Hale and Secretary Warren to continue serving in their current capacities as chairperson and secretary. The nomination was seconded by Commissioner Serratelli. There were no other nominations. Upon vote the nomination passed unanimously (4-0, with Commissioner Clark absent).

5. Approval of Minutes. Approval Recommended.

September 10, 2013 Regular Meeting. A motion was made Commissioner Warren, supported by Commissioner Serratelli to approve the minutes as corrected. Motion passed.

6. Old Business

- A. Review of City Attorney's legal review of draft ordinance and Joint Agreement.

Mr. Soyring reviewed the draft memo prepared by Lauren Tribble-Laucht. Mr. Larrea commented.

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Discussion.

Mr. Soyring stated a final version of the draft memo will be presented at the February meeting along with the Joint Planning Commission Joint Agreement. Staff will make a recommendation whether the Township or City will be used to establish the powers, duties and procedures.

B. Discussion of timeframe for final draft zoning ordinance and setting public hearing for the draft zoning ordinance.

Mr. Soyring and Mr. Larrea discussed time frames for getting the draft ordinance complete.

Discussion.

During the discussion it was suggested that updated chapters of the draft code will be presented to the Planning Commission as they become available in February and March. The goal is to have a complete revised version to the Planning Commission by the April 2 meeting.

C. New Business.

None.

D. Correspondence.

None.

E. Public Comment

Justin Reed commented on lighting and traffic circles on Silver Drive.

Discussion.

F. Adjournment

The meeting was adjourned at 8:03 PM.

Dated

3-5-14

Jan Warren, Secretary

Jan Warren